



Camrose Minor Hockey Board Meeting
Monday, September 19, 2016 @ 07:00 p.m.
Camrose County Board Room

Attendance: Rick Marcinkowski, Rob Boos, Shane Gau, George Marcinkowski, Maureen Foss, Gary Tanton, Scott Sitler, Kathy Koehli-Watters, Lee Katchur (absent), Ryan Popowich (absent), Dana Fairbairn, Jim Jones, Trevor Kvale, Dave Sheets, Ryan Galenza, Steph Jacobsen, Peter Fenrich

Coordinators: Colleen and Paul King

Guests: Cole Feth and Braxton Fox

1.0 Meeting Called to order at 7:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

M/C by P. Fenrich and seconded by S. Gau that the agenda be accepted as amended.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by S. Sitler and seconded by R. Galenza that the minutes from 08 AUG 2016 be accepted as presented.

5.0 GUESTS – Cole Feth and Braxton Fox

- Presentation on a mentorship program they would like to implement for refs 16 and under (RATT).
- Looking for CMHA to pay for the ice and room rental and will do an on ice and off ice session once a month for the next three months (Oct – Dec).
- Will work with C. King to book classrooms and ice time.

M/C by S. Gau and seconded by D. Dallyn that CMHA cover the cost of any on ice or classrooms associated with the Pilot Project with the ref mentorship for the 2016 – 2017 season.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 1660 Update

- Information regarding the “Prosmart” application presented which will help coaches get practice plans and parents can also access the website as information about nutrition, Long Term Athlete Development, etc. is available.
- Reviewed the interlock process and if teams want to do more games using the interlock process, we need to notify the schedulers.
- Each league will discipline their own team.
- Review of Hazing Policy recently sent out by HA reviewed.

6.1.2 Hockey Alberta Zone Meeting

- New emails for everyone working with Hockey Alberta.
- Currently have no administrator for our zone and will work with Allisson Merritt at the main office.
- New logo for Hockey Alberta presented.

6.1.3 Ice Scheduling

- Teams have been given their practice times and each schedule is posted for that particular team on the CMHA website.

6.2 Directors

6.2.1 Registrations

- Review of numbers and teams given to board members. This will still change depending on how the AAA and AA teams end up.

6.2.2 Promotions and Public Relations

6.1.2.1 Black and Blue Campaign

- M. Foss is working with Sheralyn Dobos and the current helmet sticker logo was sent back for further designing.
- Will have someone present at the Coach – Manager meeting.

6.2.3 Sponsorship

- S. Jacobsen and D. Sheets have renewed most of the previous sponsors and will send an update to C. King to send out invoices.

6.2.4 Evaluation / Tryouts

- Process is still ongoing with the Novice Vikings currently happening. S. Gau will review after everything is completed and bring forth any recommendations, etc.
- Emphasized that if anyone has any questions regarding where their son/dtr rated to contact S. Gau and he will go over the results.

6.2.5 Equipment

- Everything is in the lockers and First Aid Kits will no longer be provided as they are not being returned and due to items within the kits getting old, it would be better if teams purchase their own and it can be taken home by whomever purchased it.

6.2.6 Ratification of Coaches completed through email

M/C by S. Gau and seconded by R. Galenza that the following coaches were ratified via email:

6.2.6.1 Bantam AA – Charles Bullee

6.2.6.2 Peewee AA – Reid Lansing

6.2.6.3 Atom AA – Harry York

6.2.6.4 Bantam A – Kayle Warkentin

6.2.6.5 Peewee A – Ryan Popowich

6.2.6.6 Atom A – Andre Blanchette

6.2.7 Non Rep Teams (B Teams and below)

M/C by S. Sitler and seconded by J. Jones that L. McCarroll be appointed head coach of Initiation – Year 1 and Curtis Bergstrom for Initiation – Year 2.

6.2.8 Coach Mentorship

- Schedule drawn up for Oct 22 Hockey Day and will require all three, ice surfaces for the day.
- Tailgate party at 4:30 prior to the Kodiak Game.
- Will need many volunteers to ensure everyone gets to where they need to be.

6.2.9 RIC

- Clinics are set and ready to go.

6.2.10 Division Directors

- Looking at moving up peewee females to the bantam female team. Evaluation skate will be held on September 30th

7.0 OLD BUSINESS

8.0 NEW BUSINESS

8.1 Player Movement Requests

8.1.1 Ruby Bascello

M/C by K. Koehli-Watters and seconded by G. Tanton to move her up to Atom Wildcats if numbers warrant it.

8.1.2 Bashaw Players

- C. King had received a request for a player and goalie to come here at the Bashaw non rep level. Due to numbers and only hosting one team, we will be unable to take them.

8.1.3 ALBERS, Mariyah

M/C by K. Koehli-Watters and seconded by J. Jones to release her to go to Irma or wherever she decides. .

8.1.4 HARDER, Dawson

- Hockey Alberta ruled he go to Leduc first.

8.2 Hitting Clinic – Bantam Players

- Clinic set for Wednesday, September 28 and it is posted and emails sent out.
- Will look at the feasibility of having this at the very beginning of the season prior to AAA tryouts.

8.3 Coach/Manager Meeting

- Need to determine dates but will look at September 29.

8.4 Novice House Draft

- Wednesday, October 5 at 6:30 p.m. in the Border Paving Community Room
- Smitty's has the t-shirts in and will review the process with the Novice Coaches on Monday, October 3 when the rosters are presented.

8.5 Intro to Hockey

- Looked at a similar program to St. Albert but would not want to interfere with the Can Skate Program. Will refer people to this program for the time being.

8.6 Maskwacis – Instagram messages

Being dealt with by the association president

8.7 Atom AA - Import Wording

M/C by S. Gau and seconded by S. Sitrler that we have the same wording as the Peewee AA and higher divisions to incorporate the "Draw zone area".

8.8 Imports at the "A" level

- Current policy will remain status quo and we will not accept imports or non-residents at the "A" level.

9.0 CORRESPONDENCE- None

10.0 ADJOURNMENT

M/C by M. Foss and seconded by K. Watters that the meeting be adjourned at 09:20 p.m.

11.0 NEXT MEETING

The next meeting will be Monday, October 24 at 7:00 p.m. at the County Office.